SOCIETE DES BAINS DE MER ET DU CERCLE DES ETRANGERS A MONACO,

Case No. 07 Civ 4802

Plaintiff,

VS.

PLAYSHARE PLC, GRAND MONACO LTD., GAMSHARE (UK) LTD., LUCAN TOH, MAXWELL WRIGHT, HILSTEAD LTD.,

Defendants.

AFFIDAVIT OF ELLEN GEORGINA HUGHES-JONES

I, ELLEN GEORGINA HUGHES-JONES of 3 Lincoln's Inn Fields, London WC2A 3AA MAKE OATH and say as follows:-

- 1. I am a trainee solicitor in the firm of Bristows, a firm of English solicitors which is acting as agent for the Plaintiff's solicitors, Quinn Emanuel. I am over 18 years of age and am not a party to the action. Save where otherwise indicated, the facts and matters set out in this Affidavit are within my knowledge and are true. Where details stated below are not within my own knowledge, I will state the source of my information and in each case I believe such information to be true.
- 2. Upon the instructions of Brian Cordery, a partner of Bristows, I attended 7 Queen Street, London W1J 5PB on Tuesday 12 June 2007. This office is shown on the records held by UK Companies House to be the registered office of PlayShare PLC,

Grand Monaco Limited and GamShare (UK) Limited, which are three of the Defendants in this Complaint. I exhibit, marked "EGHJ-1", a copy of a print-out from UK Companies House database which shows the registered office of each company to be 7 Queen Street, London W1J 5PB as at 12 June 2007.

- 3. At approximately 12 noon I left copies of the following documents for each of PlayShare PLC, Grand Monaco Ltd and GamShare (UK) Ltd with the receptionist at 7 Queen Street:
- 3.1 Civil Cover Sheet;
- 3.2 Complaint filed against the Defendants by the Plaintiff;
- 3.3 Summons dated 6 June 2007;
- 3.4 Plaintiff's Disclosures pursuant to Rule 7.1;
- 3.5 Individual Practices of Judge Deborah A. Batts and Magistrate Judge Ronald L. Ellis including USDC/SDNY Instructions for Filing an Electronic Case or Appeal, USDC/SDNY Procedures for Electronic Case Filing, and USDC/SDNY Guidelines for Electronic Case Filing;
- 3.6 Amended Complaint;
- 3.7 Amended Summons dated 7 June 2007; and
- 3.8 Letter to Judge Deborah A. Batts dated 7 June 2007.

A letter of service from Bristows for each company was included with the above documents. A copy of these letters is exhibited hereto as "EGHJ-2".

4. The receptionist with whom I left the documents referred to above was a Caucasian female in her mid twenties with wavy shoulder-length blonde hair. I recognised her as the same woman who had accepted service of the English High Court proceedings served on PlayShare PLC on 6 June 2007. On that occasion she had provided me with a signed compliment slip acknowledging receipt. A copy of this compliment slip is exhibited hereto as "EGHJ-3". The signature is illegible.

Filed 06/20/2007

- 5. Leaving Court proceedings at the registered office of a UK company is a valid method of service under the Civil Procedure Rules ("CPR") which govern civil litigation in England and Wales. I exhibit as "EGHJ-4" a copy of an extract from the CPR (2007) Part 6, which sets out the relevant rule. Since the documents were served on 12 June 2007, the deemed date of service according to English law is 13 June 2007. The UK's adoption of the Hague Convention does not preclude service by a party's legal representative.
- 6. Copies of the documents listed in paragraph 3.1 to 3.8 were sent to Lucan Toh by first class post on 12 June 2007 to his last known residential address according to the details for directors held by UK Companies House. A copy of this extract is exhibited hereto as "EGHJ-5". A letter of service from Bristows was sent to accompany the US proceedings. A copy of this letter is exhibited hereto as "EGHJ-6". Service by first class post on individuals is a valid method of service according to the CPR. This is also shown in exhibit "EGHJ-4".
- 7. The deemed date of service of these proceedings on Lucan Toh is 14 June 2007.

SWORN by the said

ELLEN GEORGINA HUGHES-JONES

At Farrer + Co

This (Landay of June 2007)

Before me,

KATRYN ENLINA CHM FTERS

Solicitor/Commissioner for Oaths

Ferrer & lo

66 Linestin, Inn helds

1 soulum WCZA 3LH

SOCIETE DES BAINS DE MER ET DU CERCLE DES ETRANGERS A MONACO,

Case No. 07 Civ 4802

Plaintiff,

Defendants.

VS.

PLAYSHARE PLC, GRAND MONACO LTD., GAMSHARE (UK) LTD., LUCAN TOH, MAXWELL WRIGHT, HILSTEAD LTD.,

EXHIBIT "EGHJ-1"

This is the exhibit marked "EGHJ-1" referred to in the Affidavit of ELLEN GEORGINA HUGHES-JONES sworn this 15 day of June 2007

Before me,

Solicitor/commissioner for Oaths

KATRY LEHMINERS, FARROLA WILLP



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Company Details

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HELP

Name & Registered Office: **PLAYSHARE PLC** 7 QUEEN STREET LONDON W1J 5PB Company No. 05863469

Status: Active

Date of Incorporation: 30/06/2006

Order informatic

Country of Origin: United Kingdom

SEARCH FOR ANOTHER CC

company

Company Type: Public Limited Company

Nature of Business (SIC(03)):

None Supplied

Accounting Reference Date: 31/12

Last Accounts Made Up To: (NO ACCOUNTS FILED)

Next Accounts Due: 31/07/2007 Last Return Made Up To: **Next Return Due**: 28/07/2007

Tell Us

Are you satisfied v

▶ Have you got a qu

Previous Names:

No previous name information has been recorded over the last 20 years.

Branch Details

There are no branches associated with this company.

Oversea Company Info

There are no Oversea Details associated with this company.

System Requirements

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M Contact Centre: +44 (0)870 33 33 636 available 08:30 to 18:00 (UK time) - Email:

Filed 06/20/2007

Page 2 of 2 Page 6 of 30

enquiries@companies-house.gov.uk

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Company Details

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HELP

Name & Registered Office: **GRAND MONACO LIMITED** 7 QUEEN STREET **MAYFAIR** LONDON **W1J 5PB** Company No. 06139639

Status: Active

Date of Incorporation: 06/03/2007

Country of Origin: United Kingdom

Order information

company

SEARCH FOR ANOTHER CC

Company Type: Private Limited Company

Nature of Business (SIC(03)):

None Supplied

Accounting Reference Date: 31/03

Last Accounts Made Up To: (NO ACCOUNTS FILED)

Next Accounts Due: 06/01/2009

Last Return Made Up To: Next Return Due: 03/04/2008

Tell Us

Are you satisfied v

▶ Have you got a qu

Previous Names:

No previous name information has been recorded over the last 20 years.

Branch Details

There are no branches associated with this company.

Oversea Company Info

There are no Oversea Details associated with this company.

System Requirements

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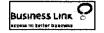
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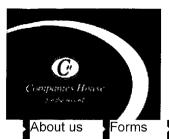
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Company Details

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HELP

Name & Registered Office: **GAMSHARE (UK) LIMITED** 7 QUEEN STREET **MAYFAIR** LONDON W1J 5PB Company No. 05451906

Status: Active

Date of Incorporation: 13/05/2005

Country of Origin: United Kingdom

Order information

company

SEARCH FOR ANOTHER CC

Company Type: Private Limited Company

Nature of Business (SIC(03)):

9271 - Gambling and betting activities

Accounting Reference Date: 31/05

Last Accounts Made Up To: (NO ACCOUNTS FILED)

Next Accounts Due: 13/03/2007 OVERDUE

Last Return Made Up To: 13/05/2006

Next Return Due: 10/06/2007

Tell Us

Are you satisfied v

Have you got a qu

Last Members List: 13/05/2006

Previous Names:

Date of change

Previous Name

21/12/2005

TFK INVESTMENTS LIMITED

Branch Details

There are no branches associated with this company.

Oversea Company Info

There are no Oversea Details associated with this company.

System Requirements

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Filed 06/20/2007

Page 2 of 2 Page 10 of 30

Тор

Contact Centre: +44 (0)870 33 33 636 available 08:30 to 18:00 (UK time) - Email: enquiries@companies-house.gov.uk

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SOCIETE DES BAINS DE MER ET DU CERCLE DES ETRANGERS A MONACO,

Case No. 07 Civ 4802

Plaintiff,

vs.

PLAYSHARE PLC, GRAND MONACO LTD., GAMSHARE (UK) LTD., LUCAN TOH, MAXWELL WRIGHT. HILSTEAD LTD.,

Defendants.

EXHIBIT "EGHJ-2"

This is the exhibit marked "EGHJ-2" referred to in the Affidavit of ELLEN GEORGINA HUGHES-JONES sworn this 15 day of June 2007

Before me, Well

CLATRYN CHATTERS, GARRER & COLLP

Solicitor/commissioner for Oaths

3 Lincoln's Inn Fields London WC2A 3AA

telephone

website

email

+44 (0)20 7400 8000

www.bristows.com

info@bristows.com

facsimile

+44 (0)20 7400 8050

DX269 London (Chancery Lane)

Our ref:

404/BDC/10124 0001

Your ref:

12 June 2007

BRISTOWS

PlayShare PLC

7 Queen Street London W1J 5PB

FAO: Managing Director

Dear Sirs

Société des Bains de Mer et du Cercle des Étrangers à Monaco v (1) PlayShare PLC (2) Grand Monaco Ltd, (3) GamShare (UK) Ltd, (4) Lucan Toh, (5) Maxwell Wright and (6) Hilstead Ltd United States District Court, Southern District of New York Case No. 07 Civ 482

We are English solicitors acting as agents for Quinn Emanuel of 51 Madison Avenue, 22nd Floor, New York, 10010.

We enclose, by way of service, the following documents:

- 1. Civil Cover Sheet;
- 2. Complaint filed against you by the above Plaintiff;
- 3. Summons dated 6 June 2007;
- 4. Plaintiff's Disclosures pursuant to Rule 7.1;
- 5. Individual Practices of Judge Deborah A. Batts and Magistrate Judge Ronald L. Ellis;
- 6. Amended Complaint;
- 7. Amended Summons dated 7 June 2007; and
- 8. Letter to Judge Deborah A. Batts dated 7 June 2007.

Yours faithfully

Bristows

Filed 06/20/2007

3 Lincoln's Inn Fields

info@bristows.com

Page 13 of 30

telephone

London WC2A 3AA

website

www.bristows.com

+44 (0)20 7400 8000 facsimile

+44 (0)20 7400 8050

DX269 London (Chancery Lane)

Our ref:

404/BDC/10124 0001

Your ref:

12 June 2007

Bristow

Grand Monaco Ltd

7 Oueen Street London W1J 5PB

FAO: Managing Director

Dear Sirs

Société des Bains de Mer et du Cercle des Étrangers à Monaco v (1) PlayShare PLC (2) Grand Monaco Ltd, (3) GamShare (UK) Ltd, (4) Lucan Toh, (5) Maxwell Wright and (6) Hilstead Ltd United States District Court, Southern District of New York Case No. 07 Civ 482

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- 6. Amended Complaint;
- 7. Amended Summons dated 7 June 2007; and
- 8. Letter to Judge Deborah A. Batts dated 7 June 2007.

Yours faithfully

Bristows

Page 14 of 30

3 Lincoln's Inn Fields

London WC2A 3AA

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telephone

+44 (0)20 7400 8000

website

144 (0)20 /

www.bristows.com

facsimile

+44 (0)20 7400 8050

DX269 London (Chancery Lane)

Our ref:

404/BDC/10124 0001

Your ref:

12 June 2007

Bristows

GamShare (UK) Ltd

7 Queen Street London W1J 5PB

FAO: Managing Director

Dear Sirs

Société des Bains de Mer et du Cercle des Étrangers à Monaco v (1) PlayShare PLC (2) Grand Monaco Ltd, (3) GamShare (UK) Ltd, (4) Lucan Toh, (5) Maxwell Wright and (6) Hilstead Ltd United States District Court, Southern District of New York Case No. 07 Civ 482

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- 8. Letter to Judge Deborah A. Batts dated 7 June 2007.

Yours faithfully

Bristows

SOCIETE DES BAINS DE MER ET DU CERCLE DES ETRANGERS A MONACO,

Case No. 07 Civ 4802

Plaintiff,

VS.

PLAYSHARE PLC, GRAND MONACO LTD., GAMSHARE (UK) LTD., LUCAN TOH, MAXWELL WRIGHT. HILSTEAD LTD.,

Defendants.

EXHIBIT "EGHJ-3"

This is the exhibit marked "EGHJ-3" referred to in the Affidavit of ELLEN GEORGINA HUGHES-JONES sworn this 15 day of June 2007

Before me,

CHATTERI, FARRER & WILLP

Solicitor/Commissioner for Oaths



With Compliments

SOCIETE DES BAINS DE MER ET DU CERCLE DES ETRANGERS A MONACO,

Case No. 07 Civ 4802

Plaintiff,

VS.

PLAYSHARE PLC, GRAND MONACO LTD., GAMSHARE (UK) LTD., LUCAN TOH, MAXWELL WRIGHT. HILSTEAD LTD.,

Defendants.

EXHIBIT "EGHJ-4"

This is the exhibit marked "EGHJ-4" referred to in the Affidavit of ELLEN GEORGINA HUGHES-JONES sworn this 15 day of June 2007

Before me, /

LA CHATTOKI, GALUCOK & WILLP

Solicitor/commissioner for Oaths

SERVICE OF DOCUMENTS

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- Rule 6.2 Methods of service general
- Rule 6.3 Who is to serve
- Rule 6.4 Personal service
- Rule 6.5 Address for service
- Rule 6.6 Service of documents on children and patients
- Rule 6.7 Deemed service
- Rule 6.8 Service by an alternative method
- Rule 6.9 Power of court to dispense with service
- Rule 6.10 Certificate of service
- Rule 6.11 Notification of outcome of postal service by the court
- Rule 6.11A Notice of non-service by bailiff

II SPECIAL PROVISIONS ABOUT SERVICE OF THE CLAIM FORM

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I GENERAL RULES ABOUT SERVICE

6.1 Part 6 rules about service apply generally

The rules in this Part apply to the service of documents, except where -

- (a) any other enactment, a rule in another Part, or a practice direction makes a different provision;
- (b) the court orders otherwise.

(For service in possession claims, see Part 55).

6.2 Methods of service - general

- (1) A document may be served by any of the following methods -
- (a) personal service, in accordance with rule 6.4;
- (b) first class post (or an alternative service which provides for delivery on the next working day);
- (c) leaving the document at a place specified in rule 6.5;
- (d) through a document exchange in accordance with the relevant practice direction; or
- (e) by fax or other means of electronic communication in accordance with the relevant practice direction.

(Rule 6.8 provides for the court to permit service by an alternative method)

- (2) A company may be served by any method permitted under this Part as an alternative to the methods of service set out in –
- (a) section 725 of the Companies Act 1985¹ (service by leaving a document at or posting it to an authorised place);
- (b) section 695 of that Act (service on overseas companies); and
- (c) section 694A of that Act (service of documents on companies incorporated outside the UK and Gibraltar and having a branch in Great Britain).

6.3 Who is to serve

- (1) The court will serve a document which it has issued or prepared except where -
- (a) a rule provides that a party must serve the document in question;
- (b) the party on whose behalf the document is to be served notifies the court that he wishes to serve it himself;
- (c) a practice direction provides otherwise;

CIVIL PROCEEDERS RES

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- (d) the court orders otherwise; or
- (e) the court has failed to serve and has sent a notice of non-service to the party on whose behalf the document is to be served in accordance with rule 6.11.
- (2) Where the court is to serve a document, it is for the court to decide which of the methods of service specified in rule 6.2 is to be used.
- (3) Where a party prepares a document which is to be served by the court, that party must file a copy for the court, and for each party to be served.

6.4 Personal service

- (1) A document to be served may be served personally, except as provided in paragraphs (2) and (2A).
- (2) Where a solicitor -
- (a) is authorised to accept service on behalf of a party; and
- (b) has notified the party serving the document in writing that he is so authorised, a document must be served on the solicitor, unless personal service is required by an enactment, rule, practice direction or court order.
- (2A) In civil proceedings by or against the Crown, as defined in rule 66.1(2), documents required to be served on the Crown may not be served personally.
 - (3) A document is served personally on an individual by leaving it with that individual.
 - (4) A document is served personally on a company or other corporation by leaving it with a person holding a senior position within the company or corporation.
 - (The service practice direction sets out the meaning of 'senior position')
- (5) A document is served personally on a partnership where partners are being sued in the name of their firm by leaving it with –
- (a) a partner; or
- (b) a person who, at the time of service, has the control or management of the partnership business at its principal place of business.

6.5 Address for service

- (1) Except as provided by Section III of this Part (service out of the jurisdiction) a document must be served within the jurisdiction.
 - ('Jurisdiction' is defined in rule 2.3)
- (2) A party must give an address for service within the jurisdiction. Such address must include a full postcode, unless the court orders otherwise.
 - (Paragraph 2.4 of the Practice Direction to Part 16 contains provision about the content of an address for service).
- (3) Where a party -
- (a) does not give the business address of his solicitor as his address for service; and
- (b) resides or carries on business within the jurisdiction, he must give his residence or place of business as his address for service.
- (4) Any document to be served –

- (a) by first class post (or an alternative service which provides for delivery on the next working day);
- (b) by leaving it at the place of service;
- (c) through a document exchange; or
- (d) by fax or by other means of electronic communication, must be sent or transmitted to, or left at, the address for service given by the party to be served.
- (5) Where -
- (a) a solicitor is acting for the party to be served; and
- (b) the document to be served is not the claim form; the party's address for service is the business address of his solicitor.

(Rule 6.13 specifies when the business address of a defendant's solicitor may be the defendant's address for service in relation to the claim form)

- (6) Where -
- (a) no solicitor is acting for the party to be served; and
- (b) the party has not given an address for service, the document must be sent or transmitted to, or left at, the place shown in the following table.

(Rule 6.2(2) sets out the statutory methods of service on a company)

Nature of party to be served	Place of service
Individual	Usual or last known residence.
Proprietor of a business	Usual or last known residence; orPlace of business or last known place of business.
Individual who is suing or being sued in the name of a firm	Usual or last known residence; orPrincipal or last known place of business of the firm.
Corporation incorporated in England and Wales other than a company	 Principal office of the corporation; or Any place within the jurisdiction where the corporation carries on its activities and which has a real connection with the claim.
Company registered in England and Wales	 Principal office of the company; or Any place of business of the company within the jurisdiction which has a real connection with the claim.
Any other company or corporation	 Any place within the jurisdiction where the corporation carries on its activities; or Any place of business of the company within the jurisdiction.

- (7) This rule does not apply where an order made by the court under rule 6.8 (service by an alternative method) specifies where the document in question may be served.
 - (Rule 42.1 provides that if the business address of his solicitor is given that solicitor will be treated as acting for that party).
- (8) In civil proceedings by or against the Crown, as defined in rule 66.1(2) -
- (a) service on the Attorney General must be effected on the Treasury Solicitor;
- (b) service on a government department must be effected on the solicitor acting for that department as required by section 18 of the Crown Proceedings Act 1947.

Parce pages (Selected

(The practice direction to Part 66 gives the list published under section 17 of that Act of the solicitors acting for the different government departments on whom service is to be effected, and of their addresses).

6.6 Service of documents on children and patients

(1) The following table shows the person on whom a document must be served if it is a document which would otherwise be served on a child or a patient -

Type of document	Nature of party	Person to be served
Claim form	Child who is not also a patient	 One of the child's parents or guardians; or If there is no parent or guardian, the person with whom the child resides or in whose care the child is.
Claim form	Patient	 The person authorised under Part VII of the Mental Health Act 1983¹ to conduct the proceedings in the name of the patient or on his behalf; or If there is no person so authorised, the person with whom the patient resides or in whose care the patient is.
Application for an order appointing a litigation friend, where a child or patient has no litigation friend	Child or patient	See rule 21.8.
Any other document	Child or patient	The litigation friend who is conducting proceedings on behalf of the child or patient.

- (2) The court may make an order permitting a document to be served on the child or patient, or on some person other than the person specified in the table in this rule.
- (3) An application for an order under paragraph (2) may be made without notice.
- (4) The court may order that, although a document has been served on someone other than the person specified in the table, the document is to be treated as if it had been properly served.
- (5) This rule does not apply where the court has made an order under rule 21.2(3) allowing a child to conduct proceedings without a litigation friend.
 - (Part 21 contains rules about the appointment of a litigation friend)

6.7 Deemed service

(1) A document which is served in accordance with these rules or any relevant practice direction shall be deemed to be served on the day shown in the following table -

Method of service	Deemed day of service
First class post (or an alternative service which provides for delivery on the next working day)	The second day after it was posted.
Document exchange	The second day after it was left at the document exchange.
Delivering the document to or leaving it at a permitted address	The day after it was delivered to or left at the permitted address.
Fax	 If it is transmitted on a business day before 4 p.m., on that day; or In any other case, on the business day after the day on which it is transmitted.
Other electronic method	The second day after the day on which it is transmitted.

- (2) If a document is served personally -
- (a) After 5 p.m., on a business day; or
- (b) At any time on a Saturday, Sunday or a Bank Holiday, it will be treated as being served on the next business day.
- (3) In this rule 'business day' means any day except Saturday, Sunday or a bank holiday; and 'bank holiday' includes Christmas Day and Good Friday.

6.8 Service by an alternative method

- (1) Where it appears to the court that there is a good reason to authorise service by a method not permitted by these Rules, the court may make an order permitting service by an alternative method.
- (2) An application for an order permitting service by an alternative method –
- (a) must be supported by evidence; and
- (b) may be made without notice.
- (3) An order permitting service by an alternative method must specify –
- (a) the method of service; and
- (b) the date when the document will be deemed to be served.

6.9 Power of court to dispense with service

- (1) The court may dispense with service of a document.
- (2) An application for an order to dispense with service may be made without notice.

6.10 Certificate of service

Where a rule, practice direction or court order requires a certificate of service, the certificate must state the details set out in the following table

Method of service	Details to be certified	
Post	Date of posting	
Personal	Date of personal service	
Document exchange	Date of delivery to the document exchange	
Delivery of document to or leaving it at a permitted place	Date when the document was delivered to or left at the permitted place	
Fax	Date and time of transmission	
Other electronic means	Date of transmission and the means used	
Alternative method permitted by the court	As required by the court	

6.11 Notification of outcome of postal service by the court

Where -

- (a) a document to be served by the court is served by post; and
- (b) such document is returned to the court,
 the court must send notification to the party who requested service stating that the document has been returned.

6.11A Notice of non-service by bailiff

Where -

- (a) the court bailiff is to serve a document; and
- (b) the bailiff is unable to serve it, the court must send notification to the party who requested service.

II SPECIAL PROVISIONS ABOUT SERVICE OF THE CLAIM FORM

6.12 General rules about service subject to special rules about service of claim form

The general rules about service are subject to the special rules about service contained in rules 6.13 to 6.16.

6.13 Service of claim form by the court - defendant's address for service

- (1) Where a claim form is to be served by the court, the claim form must include the defendant's address for service.
- (2) For the purposes of paragraph (1), the defendant's address for service may be the business address of the defendant's solicitor if he is authorised to accept service on the defendant's behalf but not otherwise.

(Rule 6.5 contains general provisions about the address for service)

(Paragraph 2.4 of the Practice Direction to Part 16 contains provision about the content of an address for service).

SOCIETE DES BAINS DE MER ET DU CERCLE DES ETRANGERS A MONACO,

Case No. 07 Civ 4802

Plaintiff,

vs.

PLAYSHARE PLC, GRAND MONACO LTD., GAMSHARE (UK) LTD., LUCAN TOH, MAXWELL WRIGHT, HILSTEAD LTD.,

Defendants.

EXHIBIT "EGHJ-5"

This is the exhibit marked "EGHJ-5" referred to in the Affidavit of ELLEN GEORGINA HUGHES-JONES sworn this '5 day of June 2007

Before me, //

KATPIN ENLY CHATTONS, PHEKEN & WILLP

Solicitor/Commissioner for Oaths

Companies House Direct

Page 1 of 2



COMPANY APPOINTMENTS



Registered No.:

05863469

Name:

PLAYSHARE PLC

Address:

7 QUEEN STREET

LONDON W1J 5PB

Company Appointments: 5 / Resignations: 4

Exclude Resignations

To view details of other appointments held, click on the appropriate underlined name.

MORSE, CHRISTOPHER CHARLES

THE ELMS MARSHSIDE **CANTERBURY**

KENT CT3 4EE

Date of Birth: 01/11/1950 Company Appointments: 152

PATERSON BROWN, TIMOTHY

33 ASHLEY GARDENS AMBROSDEN AVENUE

LONDON SW1P 1QE

Date of Birth: 27/09/1960 Company Appointments: 14

SANDYS, RODERICK JULIAN FREDERICK

48 TACHBROOK STREET

LONDON SW1V 2NA

Date of Birth: 15/09/1977 Company Appointments: 9

SMEDLEY, STEPHEN

NO 1 THE MEADOWS ALCAIDESA

CADIZ 11300 **SPAIN FOREIGN**

Date of Birth: 28/01/1975 Company Appointments: 1

WRIGHT, MAXWELL GEORGE

25 BROCKHILL ROAD **HYTHE**

KENT

SECRETARY

Appointed: 30/06/2006 Nationality: BRITISH

DIRECTOR

Appointed: 18/08/2006 Nationality: BRITISH

DIRECTOR

Appointed: 30/06/2006 Nationality: BRITISH

DIRECTOR

Appointed: 30/01/2007 Nationality: BRITISH

DIRECTOR

Appointed: 02/10/2006 Nationality: BRITISH

Companies House Direct

Page 2 of 2

CT21 4AE

Date of Birth: 21/03/1979 Company Appointments: 8

SWIFT INCORPORATIONS LIMITED

1 MITCHELL LANE

BRISTOL BS1 6BU

Company Appointments: more than 1000

Click **HERE** for a full count of this persons appointments.

FORSYTH, ROBERT PAUL EDWARD

344 GARDINERS ROAD,

HAREWOOD CHRISTCHURCH NEW ZEALAND

Date of Birth: 23/01/1980 Company Appointments: 1

FORSYTH, STEPHEN ANDREW

PO BOX 42127 ABU DHABI

UNTED ARAB EMIRATES

FOREIGN

Date of Birth: 26/05/1950 Company Appointments: 17

TOH, LUCAN MICHAEL

FLAT 32

64 BUCKINGHAM GATE

LONDON SW1E 6AR

Date of Birth: 14/02/1980 Company Appointments: 3 **SECRETARY**

Appointed: 30/06/2006 Resigned: 30/06/2006 Nationality: BRITISH

DIRECTOR

Appointed: 19/07/2006 Resigned: 30/01/2007 Nationality: NEW ZEALAND

DIRECTOR

Appointed: 18/08/2006 Resigned: 16/11/2006 Nationality: BRITISH

DIRECTOR

Appointed: 30/06/2006 Resigned: 20/11/2006 Nationality: IRISH



SOCIETE DES BAINS DE MER ET DU CERCLE DES ETRANGERS A MONACO,

Case No. 07 Civ 4802

Plaintiff,

Defendants.

VS.

PLAYSHARE PLC, GRAND MONACO LTD., GAMSHARE (UK) LTD., LUCAN TOH, MAXWELL WRIGHT, HILSTEAD LTD.,

EXHIBIT "EGHJ-6"

This is the exhibit marked "EGHJ-6" referred to in the Affidavit of ELLEN GEORGINA HUGHES-JONES sworn this 15 day of June 2007

Before me, ///

KATKIN EMMA CHATTERS, FARRER & WILL

Solicitor/Commissioner for Oaths

Document 4

Filed 06/20/2007
3 Lincoln's Inn Fields en

Page 29 of 30

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DX269 London (Chancery Lane)

Our ref:

404/BDC/10124 0001

Your ref:

12 June 2007

Bristows

Lucan Toh Flat 32, 64 Buckingham Gate

London SW1E 6AR

BY FIRST CLASS POST

Dear Sir

Société des Bains de Mer et du Cercle des Étrangers à Monaco v (1) PlayShare PLC (2) Grand Monaco Ltd, (3) GamShare (UK) Ltd, (4) Lucan Toh, (5) Maxwell Wright and (6) Hilstead Ltd United States District Court, Southern District of New York Case No. 07 Civ 4802

We are English solicitors acting as agents for Quinn Emanuel of 51 Madison Avenue, 22nd Floor, New York, 10010.

We enclose, by way of service, the following documents:

- 1. Civil Cover Sheet;
- 2. Complaint filed against you by the above Plaintiff:
- 3. Summons dated 6 June 2007:
- 4. Plaintiff's Disclosures pursuant to Rule 7.1;
- 5. Individual Practices of Judge Deborah A. Batts and Magistrate Judge Ronald L. Ellis;
- 6. Amended Complaint;
- 7. Amended Summons dated 7 June 2007; and
- 8. Letter to Judge Deborah A. Batts dated 7 June 2007.

You will note that your address contained in the proceedings detailed above is the address as set out in the Response to ICANN Complaint D2007-0249 by the Respondents dated 27 April 2007. We are, however, sending this letter and enclosures to your residential address as obtained from the most recent UK Companies House records.

Yours faithfully

Brittows

Bristows